



MSB < 250x10 112343

**Companies House**

— for the record —

Company Name

**DEADLINE DESPATCH LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1472464**

Information extracted from  
Companies House records on  
10th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1472464/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 High Street</b> <b>Chalfont St Peter</b> <b>Bucks</b> <b>SL9 9QE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6412</td> <td>Courier other than national post</td> </tr> </tbody> </table>	SIC Code	Description	6412	Courier other than national post	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6412	Courier other than national post																	
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Philip Raymond BURDETT  <b>Address</b> 62 Bottrells Lane Chalfont St Giles Buckinghamshire HP8 4EJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Raymond BURDETT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip Raymond BURDETT  <b>Address</b> 62 Bottrells Lane Chalfont St Giles Buckinghamshire HP8 4EJ  <b>Date of birth</b> 28/01/1959  <b>Nationality</b> British  <b>Occupation</b> Transport Executive	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Raymond BURDETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Neil Cameron MCCRONE  <b>Address</b> 19 Friars Gardens Hughenden Valley High Wycombe Buckinghamshire HP14 4LT  <b>Date of birth</b> 08/01/1959  <b>Nationality</b> British  <b>Occupation</b> Transport Executive	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil Cameron MCCRONE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

## Current details

**Name**  
Colin WINGFIELD

**Address**  
6 Toms Turn  
Hazelmere  
Buckinghamshire  
HP15 7DX

**Date of birth** 01/06/1962

**Nationality** British

**Occupation** Sales Executive

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Colin WINGFIELD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>13,097</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13,097.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>13,097</b> <b>Total Nominal value of shares issued</b> <b>£13,097.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Philip R. BURDETT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Philip R. BURDETT</b>		
<b>Address</b> <b>62 Bottrells Lane</b> <b>Chalfont St. Giles</b> <b>Buckinghamshire</b> <b>HP8 4EJ</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Number</b> <b>10724</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> /  /
				<hr/>	<hr/>	<hr/> /  /
<b>&gt; Shareholder Name</b> <b>Mrs S. BURDETT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs S. BURDETT</b>		
<b>Address</b> <b>62 Bottrells Lane</b> <b>Chalfont St. Giles</b> <b>Buckinghamshire</b> <b>HP8 4EJ</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> /  /
				<hr/>	<hr/>	<hr/> /  /
<b>&gt; Shareholder Name</b> <b>Neil C. MCCRONE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Neil C. MCCRONE</b>		
<b>Address</b> <b>19 Friars Gardens</b> <b>Hughenden Valley</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP14 4LT</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Number</b> <b>1872</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> /  /
				<hr/>	<hr/>	<hr/> /  /

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Barclay SAUNDERS		<b>Name</b>  		<b>Shares transferred by</b> Barclay SAUNDERS		
<b>Address</b> 34 Lyndhurst Road Chesham Buckinghamshire HP5 2EE		<b>Address</b> 15 HILL VIEW BERNHAMSTED  				
		<b>UK Postcode</b> HP4 1SA				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 250		Number  		<b>Class Number Date of transfer</b>  		
<b>&gt; Shareholder Name</b> Colin WINGFIELD		<b>Name</b>  		<b>Shares transferred by</b> Colin WINGFIELD		
<b>Address</b> 3 Glory Hill Lane Wooburn Green Bucks HP10 0BX		<b>Address</b> 6 TOMS TURN HAZLEMEDE HIGH WYCOMBE  				
		<b>UK Postcode</b> HP15 7DX				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 250		Number  		<b>Class Number Date of transfer</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*24 04 2001*

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to *26/4/2001* If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **26th April 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*112343*

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*GCC/DOO7*

Telephone number inc code

\_\_\_\_\_

Address

**HARWOOD HUTTON  
ONE HIGH STREET  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKS SL9 9QE  
01753 884451**

DX number if applicable

*31953*

DX exchange

*CHALFONT ST PETER*

Postcode

\_\_\_\_\_